



CITY OF MEMPHIS

COUNCIL AGENDA **REVISED**

December 1, 2015

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Council Administrator of the Memphis City Council.

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (November 17, 2015)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

1. PRESENTATION of the 2015 City Council Humanitarian Award.
Lowery
2. RESOLUTION recognizing Mason Temple Church of God in Christ, Inc., 70th
Ford anniversary.

ACTION REQUESTED: Adopt the resolution

3. Notice of Public Hearing on Ordinance No. 5595, Adding Title V, Chapter 40 of the City Of Memphis Code of Ordinances, creating a Special Assessment to fund the Memphis Tourism Improvement District. This resolution is sponsored by Finance Division.
Halbert
Chairman,
Economic
Development

4. RESOLUTION approving a subdivision appeal located on the northeast corner of Williamsburg Lane and Village Road, containing .81 acre. This resolution is sponsored by the Office of Planning and Development. (Held from 8/18; 9/15; 10/6)
Collins
Chairman,
Planning &
Zoning Committee
Case No. S 15-06

Appellant: Mary V. and Donald L. Jordan, Jr.

Request: Overturn the decision of the Land Use Control Board on 06/11/15 which approved a proposed two-lot resubdivision

LUCB and OPD recommendation: APPROVAL, of the resubdivision with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

60 NOTICES WERE MAILED ON AUGUST 7, 2015

5. RESOLUTION approving a special use permit located at 184 A.W. Willis Avenue, on the northeast corner of A.W. Willis Avenue and Third Street, containing 0.428 acre in an area currently governed by a vacant convenience store in the Mixed Use (MU) zone in the Uptown District. This resolution is sponsored by the Office of Planning and Development. (Held from 10/06; 10/20; 11/17).
Collins
Chairman,
Planning &
Zoning
Committee
Case No. SUP 15-212

Applicant: A.W. Willis Fuel Center, LLC
The Bray Firm – David Bray - Representative

Request: Establish a convenience store with gasoline sales

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

30 NOTICES WERE MAILED ON SEPTEMBER 18, 2015

6. RESOLUTION approving a planned development located on the northeast corner of Ridgeway Road and Nonconnah Parkway. This resolution is sponsored by the Office of Planning and Development.
Collins
Chairman,
Planning & Zoning
Case No. PD 02-303

Committee

Appellant: Thomas Edward Settles

Request: Overturn the decision of the Land Use Control Board on September 10, 2015 deleting Condition 2 relating to the requirement to reinstall landscaping along the south property line

LUCB recommendation: DELETE the condition from consideration

OPD recommendation: APPROVAL of the condition

ACTION REQUESTED: Take whatever action Council deems advisable

5 NOTICES WERE MAILED ON NOVEMBER 20, 2015

7.
Collins
Chairman,
Planning &
Zoning
Committee

RESOLUTION approving a special use permit located at 4708 Benjestown Road, containing 4.78 acres in the Conservation Agriculture (CA) District. This resolution is sponsored by the Office of Planning and Development.

Case No. SUP 15-201cc

Applicant: Sheila and Ralph Templeman
David Bray (The Bray Firm) – Representative

Request: Rental of Agricultural Equipment

LUCB recommendation: APPROVAL, with conditions

OPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

27 NOTICES WERE MAILED ON NOVEMBER 20, 2015

8.
Collins
Chairman,
Planning &
Zoning
Committee

RESOLUTION approving a street/alley closure located +/-235 feet south of the south line of Union Avenue at 177 Idlewild, in a 38'x 29.5' area, in the Residential Single-Family-6 (R-6) District and Residential Urban-1 (RU-1) District. This resolution is sponsored by the Office of Planning and Development.

Case No. SAC 15-623

Applicant: Belz Investco GP (PSO), Ronald and Margaret Bell
SR Consulting – Representative

Request: Thirty-eight foot (38') by twenty-nine and one-half foot (29.5') ROW vacation for the installation of a gate to prevent cut-through traffic on a residential portion of South Idlewild Street generated by the intense commercial development at the intersection of Union Avenue and South Idlewild Street

LUCB recommendation: REJECTION

OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

58 NOTICES WERE MAILED ON NOVEMBER 20, 2015

9. RESOLUTION approving a planned development located on the northeast corner of Summer Avenue and Graham Street, containing 1.29 acres in the Residential Urban-3 (RU-3), General Office (O-G) and Residential Single Family-6 (R-6) Districts. This resolution is sponsored by the Office of Planning and Development. (Held from 7/21) (This item was pulled from the Minutes of 8/18/15 on 9/1/15 and reconsidered on 11/17/15 to be placed back on the Agenda).

Collins
Chairman,
Planning &
Zoning
Committee

Case No. PD 15-307

Applicant: H/Residential LLC and H/Summerview LLC (Harry Skefos)
Brenda Solomito Basar – Representative

Request: Planned Development to allow a Commercial Shopping Center

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

68 NOTICES WERE MAILED ON NOVEMBER 20, 2015

DIVISION OF PLANNING AND DEVELOPMENT

10. RESOLUTION relative to the closing of Sevier Street, right-of-way, located south of the intersection of Mimosa Street and to waive certain conditions of SAC 14-609. This resolution is sponsored by the Office of Planning and Development.

Collins
Chairman,
Planning &
Zoning Committee

ACTION REQUESTED: Adopt the resolution

11. RESOLUTION to strengthen MWBE program and participation. This resolution is sponsored by Councilman Ed Ford, Jr.

Halbert
Chairman,
Economic
Development

ACTION REQUESTED: Adopt the resolution

12. RESOLUTION approving a planned development located on the southwest corner of Broad Avenue and Tillman Street, containing 1.40 acres in the R-6 District. This Chairman, resolution is sponsored by the Office of Planning and Development.

Collins
Planning &
Zoning Committee

Case No. PD 15-318

Applicant: MVS Real Estate, LLC

Brenda Solomito Basar – Representative

Request: To allow a PD for an animal hospital and animal related uses

LUCB and OPD recommendation; APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

13.
Collins
Chairman,
Planning &
Zoning
Committee

RESOLUTION approving a planned development located on the northwest corner of Hacks Cross Road and Players Club Parkway, containing 9.56 acres and is regulated by the approved conditions of the Fieldstone Planned Development (P.D. 05-337cc). This resolution is sponsored by the Office of Planning and Development.

Case No. PD 15-326

Applicant: Gill Properties, LLC (Brown Gill)
Fisher & Arnold Engs. (David Baker) – Representative

Request: Amend Parcel D to include Self-storage units (mini-warehouse)

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

14.
Collins
Chairman,
Planning &
Zoning
Committee

RESOLUTION approving a special use permit located at 2047 Berryhill Rd., Cordova TN., containing .22 acre in the Conservation Agriculture (CA) District. This resolution is sponsored by the Office of Planning and Development.

Case No. SUP 15-222

Applicant: Tower Ventures
Lou Katzerman – Representative

Request: To allow a 160-foot height flush mounted CMCS tower

LUCB and OPD recommendation; APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

15.
Collins
Chairman,
Planning &

RESOLUTION approving a special use permit located on the SE corner of Brooks and McCorkle, Parcel ID 07700500001C, containing 1.70 acres in the Commercial Mixed Use (CMU-3) District. This resolution is sponsored by the Office of Planning and Development.

Zoning
Committee

Case No. SUP 15-216

Applicant: RS Harris, LLC
Phil Schechtman – Representative

Request: To allow tractor trailer servicing and a trailer drop yard

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

16. RESOLUTION approving street/alley closures for SAC 15-608, SAC 15-609 and SAC 15-610, located at the intersection of Franklin and Faxon extending north 607', location begins at the intersection of Franklin St. and extends 111.5' to the east and located 271 feet of Tutwiler between Tillman Street and Gracewood Street, containing 0.697 acre, 0.128 acre and 0.155 acre in the Unimproved right-of-way (paper streets) in a RU-1 District. This resolution is sponsored by the Office of Planning and Development.
Case No. SAC 15-608,
SAC 15-609 & SAC 15-610

Collins
Chairman,
Planning &
Zoning
Committee

Applicant: Harold Crye Revocable Trust – Harold Crye
Harold Crye – Representative

Request: To vacate three sections of an unimproved right-of-ways (paper street) in the RU-1 district

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

ZONING ORDINANCE – THIRD AND FINAL READING

17. ORDINANCE rezoning the intersection of Summer Avenue and Graham Street; extending east along Summer Avenue +/-292.07 feet and north along Graham Street +/-271.93 feet and applying to the east side of Graham Street only, containing 0.484 acre in the Residential Urban-3 (RU-3), General Office (O-G) and Residential Single Family-6 (R-6) Districts, up for T H I R D and F I N A L reading. This ordinance is sponsored by the Office of Planning and Development. (Held from 7/21)
(This item was pulled from the Minutes of 8/18/15 on 9/1/15 and was reconsidered on 11/17/15 to be placed back on the Agenda).

Collins
Chairman,
Planning &
Zoning
Committee

Case No. RC 15-401
Ordinance No. 5590

Applicant: H/Residential LLC and H/Summerview LLC

Solomito Land Planning-Brenda Solomito Basar – Representative

Request: Delete a portion of the Graham Street Residential Corridor

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

110 NOTICES WERE MAILED ON NOVEMBER 20, 2015



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CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING

18. **ORDINANCE** to amend Title 11 – Vehicles and Traffic, Chapter 11-44 “Parking Meters”, of the Code of Ordinances, City of Memphis, up for F I R S T reading. Ordinance No. 5608 is sponsored by Council Chairman Lowery.
- Hedgepeth
Chairman,
Public Works
& Transportation
Committee
- ACTION REQUESTED: Adopt the ordinance on First reading

GENERAL ORDINANCES - SECOND READING

19. **ORDINANCE** to amend Title 6, Business Licenses and Regulations, Chapter 6-94, Small Business Enterprise Opportunity Program, of the Code of Ordinances, City of Memphis, up for S E C O N D reading. Ordinance No. 5607 is sponsored by Councilman Edmund Ford, Jr.
- Halbert
Chairman,
Economic
Development
Committee
- ACTION REQUESTED: Adopt the ordinance on Second reading

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

ENGINEERING

20. **RESOLUTION** accepting THE CORDOVA CLUB PD, PH. XIII, and authorizing release of bond.

Case No. PD 88-337cc
Contract No. (CR-4089)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located north of Cordova Club Drive, west of Graystone Lane. The standard improvement contract was approved on May 21, 1996. Resolution also authorizes the release of the Letter of Credit in the amount of \$127,400.00, subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

21. RESOLUTION approving final plat of THE POWER CENTER SUBDIVISION
Case No. S 15-011
Contract No. CR-5235

Resolution approves the final plat located on the south side of Winchester Road, east of Mendenhall Road. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

NOTATIONS FROM OPD (None)

NOTATIONS from the Land Use Control Board that the following cases were heard and recommendation made requesting a date of public hearing:

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE:

GENERAL ITEMS (None)



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FISCAL CONSENT AGENDA

22. RESOLUTION allowing the City of Memphis through the Division of Police Services to accept two(2) Delta 500ES Bumper Pull Horse trailers, valued at \$12,672.00 from the Shelby County office of Preparedness, This resolution is sponsored by Police Services.
- Conrad
Chairman,
Public Safety
Committee
- ACTION REQUESTED: Adopt the resolution



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MLGW FISCAL CONSENT

23. RESOLUTION awarding Contract No. 11770, Trash Removal/Solid Waste Services, to Waste Connections of Tennessee, Incorporated, in the funded amount of \$141,169.12.
24. RESOLUTION approving Change Order No.3, to Contract No.11640, Line Clearance, with ABC Professional Tree Services, in the funded amount of\$908,950.67. (This change is to increase the current contract value through the current contract tenn. This increase is needed to replenish the contract funds used for emergency stonn restoration efforts resulting from the July and August, 2015 storms.)
25. RESOLUTION approving Change No. 11 to Contract No. 10336, EMS/SCADA System, with General Electric Energy Management Services, in the funded amount of\$100,000.00. (This change is to extend the current contract for six months to allow time to complete work on the new OSI SCADA System covering the period January 1, 2016 to June 30,2016. This extension allows for contingency funds in the amount of\$23,252.00 for potentially, unknown operation and maintenance costs associated with the GE EMS/SCADA System. In addition, this change includes costs for software maintenance and support services during the six month extension period in the amount of\$76,748.00.)
26. RESOLUTION approving Change No. 2 to Contract No. 11729, Professional Engineering Services, with Mid-South Engineering Consultants, LLC, in the funded amount of \$650,000.00. (This change is to renew the contract for the first of four annual renewal terms for the period covering January23, 2016 through January 22, 2017, with no increase in rates from the previous year.)
27. RESOLUTION approving Change No. 2 to Contract No. 11727, External Corrosion Direct Assessment (ECDA) Inspection of Natural Gas Pipeline, with JW's Pipeline Integrity Services, LLC, in the funded amount of\$189,700.00. (This change is to align the contract term with the calendar year and renew the current contract for the first offour annual renewal terms covering the period July 9, 2016 through December 31, 2016, with no increase from the previous term. All future renewals will be aligned with the calendar year.)
28. RESOLUTION awarding a contract to Guthrie Sales and Service Company, for aerator coke rock, in the amount of\$186,240.00.
29. RESOLUTION awarding Contract No. 11747, Abandonment ofWater Production Wells, to Layne Christensen Company, in the funded amount of\$143,920.00.

30. RESOLUTION approving the renewal of Cooperative Agreement No. 5447, investigation of Water Resources, for the period of January 1, 2016 to December 31, 2016, stipulating that a sum of \$57,000 will be furnished by the Division, and a like sum will be furnished by the United States Department of the Interior Geological Survey for continuation of the ground water data collection program in the Memphis area.
31. RESOLUTION awarding a twelve month contract to Brighter Days and Nites, Inc., for various wire, in the amount of \$279,902.38.
32. RESOLUTION requesting approval of Wells Capital Management Inc., an Emerging Markets Equity Income Manager, to manage approximately \$25,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation.
33. RESOLUTION approving Change No. 6 to Contract No. 11500, Temporary Service for Clerical Support, with Kelly Services, in the funded amount of \$770,389.00. (This change is to renew the current contract for the fourth and final renewal term covering the period January 4, 2016 through December 31, 2016, with no increase in rates from the previous year. In addition, MLGW is requesting the approval of contingency funds for unexpected emergencies in the amount of \$103,896.00, for a total funded amount of \$770,389.00.)
34. RESOLUTION approving Change No. 4 to Contract No. 11499, Temporary Service for General Labor, with Pridestaff, in the funded amount of \$983,092.60. (This change is to renew the current contract for the fourth and final renewal term covering the period January 4, 2016 through December 31, 2016, with no increase in rates from the previous year. In addition, MLGW is requesting the approval of contingency funds in the amount of \$52,665.60 for unexpected vacancies for a total funded amount of \$983,092.60.)
35. RESOLUTION approving Change No. 1 to Contract No. 11670, Worker's Compensation Brokering, with Willis of Tennessee, Incorporated, in the funded amount of \$4,367.00. (The initial term of the contract reflected an agreed upon rate of \$125,000.00 (\$25,000.00 annually) for broker's fees over a 60-month period. In addition, this award reflected an additional amount to cover an estimated premium of \$370,000.00 for Workers' Compensation Stop Loss Coverage for 2015 only. This change is to increase the current contract in the funded amount of \$4,367.00. Invoice No. 1223398.)
36. RESOLUTION awarding a contract to Logicalis, Inc., for computer hardware and software, in the amount of \$1,323,272.21.
37. RESOLUTION awarding a contract to Ventureforth, Inc., for software licenses for mobile crew time reporting and mobile EAM reporting, in the amount of \$274,951.00.
38. RESOLUTION awarding a contract to Thomas Consultants, Inc., for NetBackup Enterprise licenses, in the amount of \$223,407.99.
39. RESOLUTION awarding a contract to Pinnacle Networx, LLC, for a tape library expansion, in the amount of \$264,703.60.

40. RESOLUTION approving Change No. 1 to Contract No. 11752, Software License and Services Agreement, with Hansen Technologies, in the funded amount of \$46,352.06. (This change is to renew the current contract for annual software maintenance, license, and support services for the period covering January 1, 2016 through December 31, 2016. MLGW is requesting continuous maintenance of this software, which can only be provided by Hansen Technologies.)
41. RESOLUTION approving Change No. 6 to Contract No. 10908, Mobile Data, with ABB Enterprise Software, Incorporated (formerly Ventyx, Incorporated), in the funded amount of \$159,679.63. (This change is to renew annual software maintenance, license, and support services for the Mobile Dispatching System, Mobile Mapping, and Street Level Routing through the Customer Information System (CIS), covering the period January 1, 2016 through December 31, 2016, with no increase in rates from the previous year. In addition, this change is to allow a corporate name change from Ventyx, Incorporated to ABB Enterprise Software, Incorporated.)



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REGULAR AGENDA

APPOINTMENTS

42.

Crone
Chairman,
Personnel &
Intergovern-
mental
Committee

MINORITY BUSINESS DEVELOPMENT AND OVERSIGHT COMMISSION

Appointments

Bernal E. Smith, II
Sylvester Tate
Sandra K. Walls

GENERAL ORDINANCE – THIRD AND FINAL READING (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION

43.

Lowery
Chairman,
Executive
Session

RESOLUTION approving the conveyance, lease, developmental, operational and financing arrangements for the Central Station Redevelopment Project and transferring and appropriating \$600,000.00 in matching funds for public improvements. This resolution is sponsored by Public Works Division. (Held from 11/17)

ACTION REQUESTED: Adopt the resolution

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

DIVISION OF HUMAN RESOURCES (None)

INFORMATION SERVICES (None)

LAW DIVISION (None)

MLGW DIVISION

44. RESOLUTION awarding Contract No. 11776, Smart Meter Solution Full Deployment, to Elster Solutions, LLC in the funded amount of \$240,000,000.00, chargeable to the 2015 budget and the subsequent budget years as approved. This resolution is sponsored by MLGW Division.
- B. Boyd
Chairman,
MLGW
Committee

ACTION REQUESTED: Adopt the resolution

45. RESOLUTION to approve the 2016 Memphis, Light, Gas and Water Division Budget. This resolution is sponsored by MLGW Division.
- B. Boyd
Chairman,
MLGW
Committee

ACTION REQUESTED: No Recommendation

CITY COUNCIL AS A RATE MAKING BOARD

**COUNCIL RECESSES AS CITY COUNCIL AND CONVENES AS
A RATE MAKING BOARD**

**MEETING CALLED TO ORDER AS A RATE MAKING BOARD BY
THE SARGEANT-AT-ARMS**

46. RESOLUTION requesting the City Council to convene as a rate making board to approve Neutral Gas Division rate changes, Water Division rate increase and revenue neutral Electric Division rate changes.
- B. Boyd
Chairman,
MLGW
Committee

ACTION REQUESTED: Adopt the resolution

47. RESOLUTION requesting the City Council to approve the revenue neutral Gas Division rate changes. This resolution is sponsored by MLGW Division.
- B. Boyd
Chairman,
MLGW
Committee

ACTION REQUESTED: Adopt the resolution

48. RESOLUTION requesting the City Council to approve the Water Division rate increase.
B. Boyd This resolution is sponsored by MLGW Division.
Chairman,
MLGW ACTION REQUESTED: No Recommendation
Committee

49. RESOLUTION requesting the City Council to approve the revenue neutral Electric
B. Boyd Division rate changes. This resolution is sponsored by MLGW Division.
Chairman,
MLGW ACTION REQUESTED: No Recommendation
Committee

**ADJOURNMENT AS A RATE MAKING BOARD BY
THE SARGEANT AT ARMS**

**MEETING CALLED BACK TO ORDER AS THE CITY COUNCIL
BY THE SARGEANT AT ARMS**

DIVISION OF PARKS AND NEIGHBORHOODS

50. RESOLUTION seeking approval to appropriate and transfer \$90,800.00 in Contract
W. Boyd Construction from PK70114, Parks Cover Line to PK07092, Park Rehab and
Chairman, Maintenance, funded by G.O. Bonds General, to repair the historic fencing in Memphis
Parks Park and to replace the Juniper plantings along the Bluff Walk. This resolution is
Committee sponsored by Park Services.

ACTION REQUESTED: Adopt the resolution

51. RESOLUTION seeking approval to transfer and appropriate funds in Contract Construction from PK07114, Parks Cover Liner to Contract Construction in PK07092, City Park Rehab and Maintenance, funded by G.O. Bonds General, in the amount of \$2, 283,710.00. This resolution is sponsored by Park Services
- W. Boyd
Chairman,
Parks
Committee

ACTION REQUESTED: Adopt the resolution

52. RESOLUTION accepting and appropriating grant funding in the amount of \$51,900.00 from the Department of State, Tennessee State Library and Archives for Library books and materials from Memphis Public Library & Information Center. This resolution is sponsored by Park Services.
- W. Boyd
Chairman,
Parks
Committee

ACTION REQUESTED: Adopt the resolution

DIVISION OF POLICE SERVICES

53. RESOLUTION allowing the City of Memphis through the Division of Police Services to accept grant funds in the amount of \$214,465.00 for FY15 Port Security Grant Program (PSGP) from the Department of Homeland Security (DHS). This resolution is sponsored by Police Services.
- Conrad
Chairman,
Public Safety
Committee

ACTION REQUESTED: Adopt the resolution

DIVISION OF PUBLIC WORKS

54. RESOLUTION approving a Lease Agreement with DeLine Farms Partnership as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on October 21, 2015. This resolution is sponsored by Port Commission.
Contract No. CR-5234
- Hedgepeth
Chairman,
Public Works
& Transportation
Committee

ACTION REQUESTED: Adopt the resolution

GENERAL ITEMS

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT

ADD-ONS

APPOINTMENT

55. **MEMPHIS AND SHELBY COUNTY AIRPORT AUTHORITY**

Crone
Chairman,
Personnel &
Intergovern-
mental Committee

Appointment

Jack Sammons

56. RESOLUTION approving an honorary street name change for John W. Stokes, Jr.
Collins
Chairman,
Planning &
Zoning Committee

ACTION REQUESTED: Adopt the resolution

ACTION TAKEN BY COUNCIL ON THIS DATE

1. and 2 – Approved
3. No vote was required
4. Held until December 15, 2015
5. Failed
6. Held until December 15, 2015
7. Dropped
8. and 9 - Approved, as amended
10. Through 14 – Approved
15. and 16 – Held until December 15, 2015
17. Through 23 – Approved
24. Sent back to Committee
25. Through 32 – Approved
33. and 34 – Sent back to Committee
35. Through 47 – Approved
48. and 49 – Approved, as amended
50. Through 56 - Approved

ACTION TAKEN ON THE MINUTES OF NOVEMBER 17, 2015

Approved

**ACTION TAKEN ON THE MINUTES OF DECEMBER 1, 2015 FOR ITEMS
43 AND 55 ONLY**

Approved